

ALTON CITY COUNCIL
AGENDA

April 28, 2010

Mayor – Tom Hoechst

City Clerk – Mary T. Boulds

Treasurer – Cynthia A. Roth

ALDERMEN

Ward 1 – Jim Ryan

Ward 2 – Mick McCahill

Ward 3 – Michael Velloff

Ward 4 – Alice Martin

Ward 5 – Charles Brake

Ward 6 – Gary Fleming

Ward 7 – David Boulds

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE TO THE FLAG.
4. READING OF PROCLAMATIONS.
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 14, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Commerce Commission, re: Cancellation of the April 20, 2010 hearing on the following – The City of Alton, Illinois by its Mayor, Donald E. Sandidge, Petitioner, Vs. Union Pacific Railroad Norfolk Southern Railroad, and Department of Transportation of the State of Illinois, Respondents; at&t, re: Annual Consumer Video Services Report; Mark Von Nida, Madison County Clerk, re: Tax Computation Report for the Alton River-front Tax Increment Financing District (TF200); Mark Von Nida, Madison County Clerk, re: Changes listed for some of the parcels in the Alton River-front TIF District and an amended certification of the initial equalized assessed valuation of the TIF District; Mayor Tom Hoechst, re: Letter to the Illinois Department of Transportation concerning the City of Alton, Piasa Street (U.S. Route 67), Broadway to 9th Street, Traffic Study. (PLACE ON FILE)
7. PETITIONS. (Mayor Pro Tem)
 - a. Petition, re: Enjoy Church d/b/a New Testament Fellowship requests a rezoning of the church property to Commercial and a Special Use Permit for the purpose of accommodating the use of an electronic message board for property located at 3303 Homer Adams Parkway. (REFER TO PLAN COMMISSION)

8. REPORT OF OFFICERS: Alton Police Department, re: Overtime Analysis for the 4th Quarter of 2009 and the 1st Quarter of 2010. (PLACE ON FILE)
9. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of April 26, 2010.
(Place on File) (Boulds)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the Mayor is authorized to execute a contract with Sheppard, Morgan & Schwaab, Inc. to initiate final design of the Alton Riverfront Promenade from its present terminus near the Boat of the Riverbend to the entrance of the Argosy Casino with said funding coming from the Marina/Riverfront \$0.10 Restricted Fund.
 - c. Resolution, re: Marquette Catholic High School has requested that a portion of certain streets be temporarily closed on Saturday, May 8, 2010 to facilitate the Marquette Catholic High School Annual 5K Fun Run/Walk and Mega Raffle.
 - d. Resolution, re: That the attached Lease Agreement between the City of Alton and Gentelin's on Broadway, LLC be approved and the Mayor is authorized to execute the agreement.
 - e. Resolution, re: That the attached Consent to Assignment and Lease Agreement are hereby approved, confirmed and ratified between the City of Alton and Giant City Properties, LLC.
 - f. Resolution, re: That the Agreement for Professional Services dated May 18, 2007 as approved by Resolution of the City Council of the City of Alton passed April 25, 2007, shall be modified to amend the engineer's upper limit of compensation for the engineering services to be provided pursuant to said Agreement so as to not exceed \$313,400.00.
 - g. Resolution, re: That the attached Ordinance Adjusting the Fees for Collection of Garbage and Refuse be considered.
 - h. Resolution, re: That the attached Ordinance establishing traffic and parking restrictions on Hill Road be considered.
 - i. Resolution, re: That the attached Ordinance increasing the number of Class C-2 liquor licenses authorized by the City Code from one (1) to three (3) be considered.

- j. Resolution, re: That officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 717 E. 4th and 904 Washington.
- k. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City of Alton the attached Agreement with Central States Fireworks to provide a fireworks display for the evening of July 2, 2010.
- l. Resolution, re: That the Alton Exposition Commission is sponsoring a Fireworks display on July 2, 2010 during the approximate time period 9:10 p.m. and 9:45 p.m. and requests from the Illinois Department of Transportation the temporary closure of the Clark Bridge.
- m. Resolution, re: That the Mayor and appropriate City officials are authorized to open an account with the Madison County Recorder's Office to permit the prompt recording of City documents to be billed monthly to the City per the attached form.
- n. Resolution, re: That officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 1110 Putnam and 1714 Maupin.
- o. Resolution, re: That the Upper Alton Association, Inc. is sponsoring a Memorial Day Parade on May 31, 2010 during the approximate time period 10:00 a.m. and 11:30 a.m. and requests from the Illinois Department of Transportation the temporary closure of IL Route 140 from Brown Street to College Ave. and from Washington Ave. to Clawson Street.
- p. Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached Alton Housing Authority Agreement for the Provision of Supplemental Police Services.
- q. Resolution, re: That the attached Ordinance transferring the City's Volume Cap to the Southwestern Illinois Development Authority be and is hereby approved.
- r. Resolution, re: That officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 2821 Viewland and 2823 Viewland.
- s. Bid Report and Resolution, re: Bid #2010-3, Asbestos Removal at 305 McClure, 918 Humboldt Court and 1805 Main for the Building & Zoning Department.

10. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7193. An Ordinance establishing the Alton Amphitheater Commission. (LAY – OVER)
 - b. Ordinance No. 7194. An Ordinance establishing one handicap parking space in front of 2524 Clawson Street, Alton, Illinois. (LAY – OVER)
11. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7192. An Ordinance amending Section 4 of Chapter 4 of Title 4 of the City Code of Alton, Illinois, concerning Class P liquor licenses. (ADOPT – ROLL CALL)
12. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Tax Increment Financing – Joint Review Board (JRB), re: Public Hearing Minutes of April 14, 2010. (PLACE ON FILE)
13. RESIGNATIONS.
14. APPOINTMENTS.
15. PUBLIC FORUM ADDRESSING CITY BUSINESS.
16. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
17. EXECUTIVE SESSION. (optional)
 - a. To consider information regarding appointment, employment or dismissal of an employee;
 - b. Collective negotiation matters; and
 - c. Litigation presently pending or matters where litigation is probable or imminent.
 - d. Other.
18. ADJOURN.